

MINUTES OF THE ADJOURNED REGULAR MEETING
OF
TUESDAY, FEBRUARY 10, 1981
(Adjourned from February 9, 1981)

The meeting was called to order at 11:21 a.m.

Item 1: Roll Call

Present: Members Cleator, Golding, Gotch, Murphy, Killea and
Vice Chairman Mitchell.

Not Present: Members Williams and Schnaubelt, and Chairman Wilson.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the meeting of January 27, 1981

Motion by Gotch to approve the minutes.

Second by Murphy.

Vote: 6-0 (Williams, Schnaubelt and Wilson not present)

Members Williams and Schnaubelt entered the meeting.

Item 3: Resolution changing Agency meeting dates from the second Monday and
fourth Tuesday of each month to the second and fourth Tuesday of
each month.

Motion by Gotch to adopt the resolution.

Second by Killea.

Vote: 8-0 (Wilson not present)

ADOPTED AS RESOLUTION NO. 644

The meeting was adjourned at 11:23 a.m.

Deputy

Paul Mutesa
Secretary of the Redevelopment Agency
of the City of San Diego